

PARK CITY BOARD OF EDUCATION

Park City School District Office

2700 Kearns Boulevard

November 1, 2016

Work Session 9:00 a.m.

Additional information is available the Monday before each meeting at:

<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>

Time allocated to each agenda item is approximate and subject to change.

**The Board may vote to meet in closed session for any of the purposes set forth in
Section 52-4-205 of Utah's Open and Public Meetings Act**

AGENDA

- 1 Call to Order**
Pledge of Allegiance
- 2 Reports**
 - 2.1 Audit Report (9:00-9:30)**
Auditors from Squire and Squire will present their findings from the district audit.
 - 2.2 Budget Projecting for 2017-2018 (9:30-9:45)**
Business Administrator, Todd Hauber, and Superintendent Conley, will share budget projections for next year in an effort to continue academic success and building effective structures strategically.
 - 2.3 Open and Closed Schools Report (9:45-10:00)**
Business Administrator, Todd Hauber, will present the current information regarding building capacity and enrollment to determine if schools are closed to open enrollment for the 2017-2018 school year.
 - 2.4 Park City Master Planning Recreational Facilities Report (10:00-10:15)**
The Board will review and receive an update on the Park City Master Planning project.
 - 2.5 Strategic Plan Update (10:15-10:30)**

Board Member Kaplan will share a brief update with the Board regarding the Strategic Plan.
- 3 Discussion**
 - 3.1 Out of State Travel Request (10:30-10:45)**
TMJH Teacher, Meghan Zarnetske, is asking permission to travel to the Teton Science School in Jackson, Wyoming on March 6-10, 2017 with 30-40 students to participate in hands on learning.
- 4 Adjourn**

Notice: This meeting will be recorded (video and audio) and made available for one year on the district website (www.pcschools.us). In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Tim McConnell at 435-645-5600 extension 1449, at least three working days prior to the meeting.